



**PATRIOT RENEWABLES**  
Canton Mountain Wind, LLC

December 7, 2011

The undersigned, being the sole member of Patriot Renewables, LLC and Canton Mountain Wind, LLC, both Massachusetts limited liability companies, certifies that in accordance with the organizational documentation of both companies, that the following resolution was adopted and remains in full force and effect as of the date hereof.

RESOLVED, I hereby authorize Andy Novey, Project Manager, to sign any and all documentation related to permit applications submitted to the Maine Department of Environmental Protection for Canton Mountain Wind, LLC in connection with the Canton Mountain Wind Project in Canton, Maine.

Sincerely,



Jay M. Cashman